

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 12, 2016, 6:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Bruce Becker, Chairman Terry Schaller, Supervisor Mitch Brohmer, & Supervisor Wolfert.

Excused: Supervisor Lee Weis.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment:

Motion to receive public comment made by Supervisor Becker, seconded by Supervisor Brohmer. **Motion carried 4-0**

Bea Foellmi, 1315 La Crescent St., wanted to comment regarding the River Rat Tavern and problems associated with the Fourth of July weekend. Mrs. Foellmi also commented that she believes the tavern is staying open later at night than 2am. She would like to see police patrol and monitor the hours of operation.

Dan Kapanke, Campbell Representative of the LCCVB, introduced the new Executive Director, A.J. Frels, to the Board.

Pete Winkler, 537 Hinkley Rd., wanted clarification regarding the Town's law enforcement sited in Trempealeau. Supervisor Brohmer stated that it could have been Officer Casper since he works for Trempealeau part-time. David Cassell also mentioned that it could have been a volunteer from the Police reserve.

Shirley Foellmi, 1511 Caroline St., spoke in length to the Board regarding firework permits issued for the Fourth of July weekend. Mrs. Foellmi would like to see citations issued to those without permits. The Board recommends documenting violations to permits so that the Board could potentially deny a firework permit in succeeding years.

Motion to close public comment made by Supervisor Becker, seconded by Supervisor Wolfert. **Motion carried 4-0**

4) Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda).

A) Approval of Minutes: 2016 Annual Liquor License Meeting 06/14/2016, Regular Town Board Meeting 05/10/2016, Special Town Board Meeting 05/17/2016

B) Plan Commission Meeting Recommendations: July 5, 2016

- 1) Consideration of Ordinance No. 2016-1 AN ORDINANCE ADOPTING AND ENACTING A RECODIFIED ZONING ORDINANCE FOR THE TOWN OF CAMPBELL, WISCONSIN AND PROVIDING AN EFFECTIVE DATE.
(Recommendation to Approve)

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 4-0**

5) Business:

A) Approval of a Temporary Class “B” Retailer’s License for French Island Men’s Softball League for July 30-July 31, 2016 at Plainview Park. (Clerk)

Motion to approve a Temporary Class “B” Retailer’s License for French Island Men’s Softball League for July 30-July 31, 2016 at Plainview Park made by Supervisor Becker, seconded by Supervisor Wolfert. **Motion carried 4-0**

B) Authorization for a concert to be held at Olivet Lutheran Church, 2100 Bainbridge St., from 6-8 p.m. on August 21, 2016. (Clerk)

Motion to approve a concert to be held at Olivet Lutheran Church from 6-8 p.m. on August 21, 2016 made by Supervisor Brohmer, seconded by Supervisor Becker.
Motion carried 4-0

C) Approval of Class “B” Liquor License for Twin City Lodging, LLC, 101 Sky Harbour Dr., David Cassell, Agent. (Clerk)

Motion to approve a Class “B” Liquor License for Twin City Lodging, LLC, 101 Sky Harbour Drive, David Cassell, Agent made by Supervisor Becker, seconded by Supervisor Brohmer. **Motion carried 4-0**

D) Authorize Ellen Frantz of Johns, Flaherty & Collins, to represent the Town of Campbell for Police officer and Police Chief contract negotiations for 2017-2019.

Motion to approve Ellen Frantz to represent the Town of Campbell for contract negotiations for 2017-2019 made by Supervisor Becker, seconded by Chairman Schaller.

Motion carried 4-0

- E) Approval of Resolution #2016-4 for DNR Compliance Maintenance Annual Report (CMAR). (Sanitary Sewer)

Motion to approve Resolution #2016-4 made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 4-0**

- F) Acceptance of resignation from office employee Sue Kjos effective August 2, 2016.

Motion to approve the resignation of Sue Kjos made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 4-0**

- G) Approval of job description for full-time and part-time office personnel.

Supervisor Becker would like to change the notation of a Weed Commissioner since the Town no longer has a Weed Commissioner. Discussion was made to change and include Weed Commissioner/designee. No other issues with the proposed job descriptions presented.

Motion to approve the job descriptions with changes made during discussion made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 4-0**

6) Public Comment: (limit 3 minutes per person)

Motion to receive public comment made by Supervisor Becker, seconded by Supervisor Brohmer. **Motion carried 4-0**

Kelsey Henke, 2500 1st Ave. E., asked that since Sue turned in her retirement, if the full-time position would be opening up. Ms. Henke asked if the Town would be posting this publicly. Supervisor Brohmer stated that the posting would be internal per the Town's Policy and Procedure. The position would be posted for the 7 day requirement tomorrow. If there is no internal applications, the Town would open the position up to the public.

Motion to close public comment made by Supervisor Becker, seconded by Supervisor Brohmer. **Motion carried 4-0**

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor Becker.
Motion carried 4-0 (6:44 P.M.)

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer